

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, September 11, 2019
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held August 14, 2019
4. BOARD MATTERS
 - A. To approve an ordinance fixing the salary of Reverend Bernard Jakes as a Temporary Member of the Chicago Transit Board
 - B. To approve an ordinance appointing members and chairs to certain standing committees of the Chicago Transit Board
 - C. To approve a resolution changing the date of the January 2020 Chicago Transit Board Regular Meeting
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing an experimental University Pass (U-Pass) Program Agreement with City Colleges of Chicago for the Fall 2019 and Spring 2020 semesters
 - B. To approve an ordinance authorizing negotiation of a change order and supplement to the Open Standards Fares System Agreement with Cubic Transportation Systems Chicago, Inc. consistent with the attached term sheet to upgrade the system and extend the agreement for five years
 - C. To approve **10** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN